

**Minutes of the Meeting of the
Business and Corporate Law Section of the
Idaho State Bar**

September 11, 2019

Call to Order; Attendance

A meeting of the Business and Corporate Law Section (the “Section”) of the Idaho State Bar was called to order at approximately 12:00 p.m. on September 11, 2019 at the offices of the Idaho State Bar. Section Governing Council (“Council”) members in attendance were Matt Christensen, Eric Taylor, Cody Earl, Claire Rosston and Wendy Couture. Mr. Christensen presided over the meeting as Chair.

Approval of the Minutes

As the first order of business, Mr. Christensen requested a motion approving the minutes of the meeting held on May 8, 2019, which had been distributed to Section members prior to the meeting and to attendees at the meeting. After a motion duly made and seconded, the members of the Section unanimously approved the minutes of the meetings.

Annual Meeting

Mr. Christensen indicated that the annual meeting date for the Section was being finalized, but that the Section anticipates it will likely be around May 15, 2020.

Financial Update

Mr. Taylor provided an update on the status of the Section’s finances. He noted that the most recent balance sheet available as of May of 2019 shows that the Section’s bank account balance is \$36,216.

Announcements

Ms. Couture announced that the Section sponsored an upcoming issue of The Advocate for the month of October and is a candidate for Edition of the Year.

May CLE Program

The CLE program for the month was presented on “Ethical Issues of Bitcoin and Cryptocurrency.” The CLE was presented by Bradley Andrews, Counsel for the Idaho State Bar.

Adjournment

There being no further business, the meeting was adjourned at approximately 1:00 p.m.

Eric S. Taylor
Secretary/Treasurer